

SENTENCING MINUTES

DATE: 2-13-23

CASE NUMBER: 3:22-cr-00124 (DJN)

JUDGE: David J. Novak

CT REPORTER: Melissa Custis, OCR

INTERPRETER: _____

UNITED STATES OF AMERICA

BRIAN R. HOOD, AUSA

v.

COUNSEL

Olabanji Oladotun Egbimola

BENJAMIN A. BELLES, ESQ.

SENTENCING ON COUNT(S): 1 ☐ Criminal Information ☐ Indictment ☒ Superseding Ind.

[ECF No. 25]

PRELIMINARY MATTERS: _____

OBJECTIONS TO PSR: No objections. ADOPTED AS WRITTEN.

STATEMENTS MADE BY: GOV'T ☒ DEFENSE COUNSEL ☒ DEFT ☒

ON MOTION OF GOV'T, ☐ INDICTMENT ☒ REMAINING CTS. DISMISSED.

DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: _____ BY: _____
() IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFT ADVISED OF RIGHT OF APPEAL within 14 days of today ☒

DEFT REMANDED TO CUSTODY ☒

CASE SET: 11:00 BEGAN: 11:00 ENDED: 11:35 TIME IN COURT: 35

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SENTENCE TEXT

COUNT 1 IMPRISONMENT 48 MOS. CONCURRENT () CONSECUTIVE ()
 CREDIT FOR TIME SERVED ON THIS CHARGE (☒)
 SUPERVISED RELEASE 3 YEARS
 PROBATION _____ YEARS
 FINE \$ _____ (☒) Fine not imposed
 SPECIAL ASSESSMENT \$ 100.00 due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT () CONSECUTIVE ()
 SUPERVISED RELEASE _____ YEARS CONCURRENT ()
 PROBATION _____ YEARS CONCURRENT ()
 FINE \$ _____ () Fine not imposed
 SPECIAL ASSESSMENT \$ _____ due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT () CONSECUTIVE ()
 SUPERVISED RELEASE _____ YEARS CONCURRENT ()
 PROBATION _____ YEARS CONCURRENT ()
 FINE \$ _____ () Fine not imposed
 SPECIAL ASSESSMENT \$ _____ due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE ()

RESTITUTION ORDERED: TO ENTER - \$469,819.44

RECOMMENDATION(S) TO BOP:

- () Designate dft. to a facility near family () Designate dft. to _____ FCI
 () SHOCK Incarceration Program () BRAVE Program
 () Educational / Vocational training () BOP 500-hr intensive drug treatment program
 () UNICOR program () with _____ portion of earnings directed to child support
 () OTHER: _____

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SPECIAL CONDITIONS of Probation / Supervised Release:

- ☒ (1) Incur no new credit without approval of probation officer
☒ (2) Provide probation officer with access to financial information
☐ (3) Perform community service _____ HOURS during period of supervision
☒ (4) Participate in drug/alcohol treatment; _____ Pay cost of treatment
☒ (5) Participate in mental health treatment; ☒ Pay cost of treatment
☐ _____ Participate in anger management
☐ (6) Participate in home confinement program for _____ with monitoring
☐ _____ Permitted to work, attend church, or other approved activities
☐ _____ Maintain telephone without special features; no cordless phone
☐ _____ Pay costs of electronic monitoring
☐ (7) Placement in a Community Confinement Center for _____ (term)
☒ (8) Defendant to be surrendered to BICE for deportation proceedings
☒ If deported, defendant to remain outside the United States
☐ (10) Mandatory drug testing waived
☐ _____ Probation officer may still administer drug test if deemed appropriate
☐ (11) Pay child support in amount ordered by social services or Court
☐ (13) Serve intermittent confinement on weekends for a period of _____ DAYS
☐ (14) No possession of pager, cellular telephone, or other handheld communication device
☒ (15) Defendant shall pay any balance owed on the S/A imposed by the Court
☒ Pay in installments of not less than \$ _____ per month,
to begin 30 / 60 days after start of supervision until paid in full
☐ (16) Waive all rights of confidentiality regarding mental health treatment
(or other treatment) to allow release of information to Probation, etc.
☐ (17) Commencing _____, and continuing for _____, defendant may
operate a motor vehicle only for purposes of work and court, including travel to
the Probation Office and alcohol treatment program
☒ (18) Defendant to apply monies received from tax refunds, lottery winnings, and any
anticipated or unexpected financial gains to the Court-ordered financial obligation

☒ (---) Other special conditions:

NOT POSSESS OR USE MARIJUANA-